

General information about company	
Scrip code	539113
NSE Symbol	
MSEI Symbol	
ISIN	INE291E01019
Name of the entity	Paul Merchants Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ABEPB7985N	00077499	Non-Executive - Non Independent Director	Chairperson		22-07-1947	NA		08-06-2021				1	0	0	0
ABEPB7982M	00094391	Non-Executive - Non Independent Director	Not Applicable		25-12-1970	NA		18-09-1993	30-09-2019			1	0	1	0
ABEPB7983L	00077230	Executive Director	Not Applicable	MD	27-07-1974	NA		27-02-1999	01-09-2020			1	0	3	0
ABEPB7986R	00094504	Non-Executive - Non Independent Director	Not Applicable		08-01-1948	NA		01-04-2015	30-09-2019			1	0	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Name of the Company
5	Mr	DHARAM PAL SHARMA	AAFPS2879E	07284332	Executive Director	Not Applicable		04-10-1954	NA		09-11-2015	01-04-2020			1	0	0
6	Mr	DILBAG SINGH SIDHU	AVWPS6622D	05210193	Non-Executive - Independent Director	Not Applicable		15-04-1946	Yes	30-09-2019	26-02-2012	30-09-2019		112	1	1	1
7	Mr	VIGYAN PRAKASH ARORA	ABIPA6699J	00806647	Non-Executive - Independent Director	Not Applicable		19-11-1969	NA		01-04-2010	30-09-2019		134	1	1	4
8	Mr	AJAY ARORA	ADSPA8498H	00314161	Non-Executive - Independent Director	Not Applicable		27-07-1960	NA		27-05-2014	30-09-2019		85	1	1	3

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory Committee (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	INDER SAIN NEGI	AAGPN9708G	08947230	Non-Executive - Independent Director	Not Applicable		25-11-1956	NA		12-11-2020			7	1	1	0
10	Mr	JEEWAN LAL NEGI	AAIPN5783F	09166359	Non-Executive - Independent Director	Not Applicable		04-03-1961	NA		08-06-2021			1	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	22-05-2015		
2	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Member	22-05-2015		
3	00314161	AJAY ARORA	Non-Executive - Independent Director	Member	22-05-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	27-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	25-10-2014		
2	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	25-10-2014		
3	00077230	RAJNEESH BANSAL	Executive Director	Member	25-10-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Chairperson	07-02-2014		
2	00077230	RAJNEESH BANSAL	Executive Director	Member	07-02-2014		
3	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	07-02-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2021				Yes	7	3
2		08-06-2021	116		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	3	3
2	Audit Committee	07-06-2021	116			Yes	3	3
3	Nomination and remuneration committee	28-04-2021				Yes	3	2
4	Nomination and remuneration committee	25-05-2021			There was no meeting of Nomination and Remuneration Committee in the last quarter as there was no Agenda to discuss.	Yes	3	2
5	Nomination and remuneration committee	22-06-2021				Yes	3	2
6	Stakeholders Relationship Committee	19-01-2021				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-04-2021				Yes	3	1
8	Corporate Social Responsibility Committee	18-01-2021				Yes	3	1
9	Corporate Social Responsibility Committee	26-04-2021				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	<ul style="list-style-type: none"> a. Payment of Remuneration to Mr. Rajneesh Bansal, Managing Director. b. Payment of Remuneration to Mr. Dharam Pal Sharma, Designated Whole Time Director. c. Payment of Remuneration to Mr. Hardam Singh, Company Secretary. d. Payment of Remuneration to Ms. Bhupinder Kaur, Chief Financial Officer. e. Payment of Rent to Mr. Rajneesh Bansal, Managing Director. f. Receipt of Rent from M/s Paul Merchants Finance Private Limited, Wholly owned subsidiary of the Company. g. Receipt of Rent from M/s PML Realtors Private Limited, Wholly owned subsidiary of Company. h. Receipt of Rent from M/s Paul E Commerce Private Limited, a company in which Mr. Sandeep Bansal and Mrs. Sarita Rani Bansal, Directors of the company are also directors; and Mrs. Nita Bansal, wife of Mr. Sandeep Bansal is also director. i. Net Services Charges (Commission) received from M/s Paul Merchants Finance Private Limited, Wholly Owned Subsidiary, for Domestic and Indo Nepal money transfer Services. j. Net Working Capital Limit granted to M/s Paul Merchants Finance Private Limited, Wholly owned subsidiary of the Company and received interest on the same. k. Capital contribution in Paul Tech Park LLP, a Limited Liability Partnership in which the Company is a Designated Partner l. Capital contribution in Paul Innovations LLP, a Limited Liability Partnership in which the Company is a Designated Partner m. Sale of Travel Products to Paul Merchants Finance Private Limited

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hardam Singh
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Hardam Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	17-07-2021

